



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, February 19, 2014 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair
Mary Wilber, Vice Chair
Mark Shimelonis, Secretary
Joan Freund
Teresa Kim Quale
Laraine Rodgers
Doug Sydnor

3. INTRODUCTION OF NEW LIBRARY BOARD MEMBER

Action: Information item

4. APPROVAL OF MINUTES – Regular meeting – January 15, 2014

Action: Motion to approve the minutes of January 15, 2014.

Approved 7-0; Board Secretary Shimelonis moved to approve the January 15, 2014 Meeting Minutes; seconded by Board Member Rodgers.

5. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

One member of the public, Terry Bolling, was present and Mr. Bolling stated that he came to the meeting to observe and learn more about the Library System so he can support it any way he can.

6. GENERAL PLAN OVERVIEW

Ross Cromarty, Project Coordination Liaison for the City of Scottsdale, will present the General Plan Overview.

Action: Information item

Taylor Reynolds, Associate Planner for the City of Scottsdale, presented a General Plan Overview.

7. BUDGET 2014-2015 UPDATE

William B. Murphy, Executive Director of Community Services, will present information on the 2014/2015 Budget.

Action: Information item

8. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

▪ Director's Report

Carol Damaso, Library Director, will present an update on issues, projects and events in the library.

▪ Customer Comment Report

Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.

▪ Library Highlight

Carolyn Malhoit, Civic Center Library Branch Manager, will present Library Incident Statistics for 2013.

Action: Information items

9. ROLES OF THE LIBRARY BOARD REVISION

Action: Motion to approve addition of verbiage on page 2 of the Roles of the Library Board document

Approved 7-0; Board Member Sydnor moved to approve the revision to the Roles of the Library Board document; seconded by Board Member Rodgers.

10. UPDATE ON BOARD OUTREACH

Action: Information/Discussion Item

11. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

12. ADJOURNMENT

Action: *Motion to adjourn.*

Approved 7-0; moved by Board Secretary Shimelonis; seconded by Vice Chair Wilber.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

01/04/12